



Meetings are held at the
Ilwaco Community Building Meeting Room
158 First Ave North in Ilwaco, WA

**CITY OF ILWACO
CITY COUNCIL MEETING
Monday, May 24, 2010**

4:30 p.m. WORKSHOP: Public Officials' Liability

6:00 p.m. REGULAR COUNCIL MEETING

AGENDA

A. Call to order

B. Flag Salute

C. Roll Call

D. Approval of Agenda

E. Consent Agenda

All matters, which are listed within the consent section of the agenda, have been distributed or made available for review to each member of the council prior to the meeting. Items listed are considered routine and will be enacted with one motion unless a Council Member specifically requests it to be removed from the Consent Agenda to be considered separately. The staff recommends the approval of the following items:

1. Approval of Minutes
 - a. May 10, 2010 Regular City Council Meeting
 - b. May 10, 2010 Workshop: Water/Sewer Rate Survey Presentation
 - c. May 17, 2010 Workshop: 2010 Budget Amendment
2. Claims & Vouchers

Warrants: # 808719 to # 808727	\$ 11,532.32
<u>Warrants: # 29410 to # 29451</u>	<u>\$143,225.48</u>
GRAND TOTAL:	\$153,857.80

29450 & 29451 will not be released until grant funds are received

F. Reports

1. Staff Reports
 - a. Treasurer's Report for Month of April
2. Council Reports
3. Mayor's Report

G. Presentations

1. Black Lake Project: Findings report by 7th Graders

H. Comments of Citizens and Guests present

At this time, the Mayor will call for any comments from the public on any subject not on the agenda. Please limit your comments to five minutes. The City Council does not take any action or make any decisions during public comment. To request Council action during the Business portion of a council meeting, contact the City Clerk at least one week in advance of a meeting.

I. Business

1. Introductions and Swearing in of new City Clerk—*Mike Cassinelli*

J. Discussion

1. Budget Amendment Ordinance (new)
2. Resolution and Policy to Establish a Delinquent Utility Payment Plan—*Will Greene* (new)
3. WSDOT Airspace Lease: Fire Hall Canopy Overhangs (held over)
4. Insurance Coverage: Properties not listed on original bid (held over)
5. Cell Tower Right of Entry: Verizon Wireless (new)
6. Resolution Updating the Existing Fire Hydrant Standard—*Gary Forner* (new)

K. Executive Session

L. Adjournment

M. Future Sessions

1. **Regular Council Meetings** (2nd and 4th Monday of each month, 6:00 p.m.)
 - a. June 14, 2010
 - b. June 28, 2010
2. **Workshops** (5:00 p.m., Ilwaco Community Building, unless otherwise noted)
 - a. June 14, 2010: Council Committee Tasks/Assignments